

## **Clerk's Department**

### **Minutes of the Corporate Services Committee**

**Monday, December 7, 1998.**

The Corporate Services Committee met on Monday, December 7, 1998, in Committee Room A, 2nd Floor, Metro Hall, Toronto, commencing at 9:38 a.m.

#### Members Present:

Councillor Dick O'Brien (Chair)  
Councillor John Adams  
Councillor Maria Augimeri  
Councillor Anne Johnston  
Councillor Norman Kelly  
Councillor Gloria Lindsay Luby  
Councillor Doug Mahood  
Councillor Joe Mihevc  
Councillor David Miller  
Councillor Kyle Rae  
Councillor Bruce Sinclair

#### Also Present:

Councillor Mario Giansante  
Councillor Doug Holyday

On motion by Councillor Ootes, the minutes of the meeting held on November 9, 1998, were confirmed.

#### **439. Mandate and Contents of the Accessibility Improvements Program, Equity Program and Capital Funds Assets Sold Accounts.**

The Corporate Services Committee had before it a report (November 6, 1998) from the Commissioner of Corporate Services, responding to City Council's request to report to the Corporate Services Committee respecting the alterations and additions to Ted Reeve Arena; and recommending that this report be received for information.

The Corporate Services Committee received the aforementioned report as information.

**(Clause No. 23c, Report No. 19)**

**440. Sale of Surplus Scarborough Transportation  
Corridor Property at 178 Clonmore Drive  
(Ward 13 - Scarborough Bluffs).**

The Corporate Services Committee had before it a report (November 20, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the Commissioner of Corporate Services be authorized to accept this offer in the amount of \$154,900.00 as described in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1998, waive the minimum required deposit of 10 per cent of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56042;
- (4) the City Solicitor be authorized and directed to take the appropriate action to complete the transaction on behalf of the City and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 3, Report No. 19)**

**441. Sale of Surplus Scarborough Transportation  
Corridor Property at 221 Golfview Avenue  
(Ward 26 - East Toronto).**

The Corporate Services Committee had before it a report (November 23, 1998) from the Commissioner of Corporate Services, recommending, subject to Provincial concurrence that:

- (1) the Commissioner of Corporate Services be authorized to accept this offer in the amount of \$147,000.00 as described in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1998, waive the minimum required deposit of 10 per cent of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56083;
- (4) the City Solicitor be authorized and directed to take the appropriate action to complete the transaction on behalf of the City and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 4, Report No. 19)**

**442. Sale of Surplus Scarborough Transportation  
Corridor Property at 2 Norwood Terrace  
(Ward 26 - East Toronto).**

The Corporate Services Committee had before it a report (November 23, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the Commissioner of Corporate Services be authorized to accept this offer in the amount of \$127,200.00 as described in this report;

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- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1998, waive the minimum required deposit of 10 per cent of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56084;
- (4) the City Solicitor be authorized and directed to take the appropriate action to complete the transaction on behalf of the City and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 5, Report No. 19)**

**443. Sale of Surplus Spadina Property  
at 19 Gloucester Grove  
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (November 23, 1998) from the Commissioner of Corporate Services, recommending, subject to Provincial concurrence that:

- (1) the Commissioner of Corporate Services be authorized to accept this offer in the amount of \$275,320.00 as described in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1998, waive the minimum required deposit of 10 per cent of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56166;

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- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with the Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 6, Report No. 19)**

**444. Sale of Surplus Spadina Property  
at 23 Gloucester Grove  
(Ward 28 - York Eglinton).**

The Corporate Services Committee had before it a report (November 20, 1998) from the Commissioner of Corporate Services, recommending, subject to Provincial concurrence that:

- (1) the Commissioner of Corporate Services be authorized to accept this offer in the amount of \$250,000.00 as described in this report;
- (2) Council, pursuant to Clause No. 14 of Report No. 27 of the former Metropolitan Management Committee adopted on September 28, 1998, waive the minimum required deposit of 10 per cent of the purchase price;
- (3) authority be granted to direct a portion of the sale proceeds on closing to fund the outstanding balance of Costing Unit No. CP300J56170;
- (4) the City Solicitor be authorized and directed to take the appropriate action, in conjunction with the Province of Ontario Officials and/or agents, to complete the transaction on behalf of the Corporation and he be further authorized to amend the closing date to such earlier or later date as he considers reasonable; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 7, Report No. 19)**

**445. Property Declaration:  
Yonge Dundas Redevelopment Project.**

The Corporate Services Committee had before it a report (November 23, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) for the purposes of Section 193(4) of the *Municipal Act*, the following properties be declared surplus to City requirements, namely:
  - (a) the properties known municipally as 311 Yonge Street, 313 Yonge Street, 317 Yonge Street, 323 Yonge Street and 327 Yonge Street (the Yonge Street properties); and
  - (b) the City's exclusive possession of portions of O'Keefe Lane, Victoria Street and Gould Street over which easements are being granted, either to utility companies or to adjoining property owners for right-of-way purposes, all as shown on the attached sketches; and, upon compliance with the requirements of By-law No. 551-98, the Yonge Street properties be sold to PenEquity Management Corporation on the terms delineated by Council in adopting Clause No. 26 of Report No. 10 of The Strategic Policies and Priorities Committee at its meeting held on July 8, 9, and 10, 1998;
- (2) Council affirm that the sale of the Yonge Street properties is in accordance with and pursuant to Section 28 of the *Planning Act*; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect to the foregoing recommendations.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 9, Report No. 19)**

**446. Update on the Strategy to Create Affordable  
Housing and Demonstration Projects.**

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The Corporate Services Committee had before it a communication (November 18, 1998) from the City Clerk, advising that The Council Strategy Committee for People without Homes on November 16, 1998, during its consideration of a report (November 12, 1998) from the Commissioner of Community and Neighbourhood Services, respecting the progress to date related to the strategy for creating affordable housing:

- (A) directed that the following recommendations, as contained in the noted report, be forwarded to the Community and Neighbourhood Services Committee and the Corporate Services Committee for consideration:

“It is recommended that:

- (1) The Committee recommend to Council that the Lawrence/Allen Road (Ward 8) site continue to be held from sale and the Commissioner of Community Services be requested to report back by April 1999 on the results of the proposal call for transitional housing, as outlined in this report;
- (2) the Committee recommend to Council that the two City-owned sites on Grand Avenue (Ward 2) continue to be held from sale, the Commissioner of Corporate Services be requested to expedite the soil remediation study now underway, and based on results of that study, the Commissioner of Community and Neighbourhood Services be requested to report back by April 1999 on the results of a proposal call for affordable rental and ownership housing as outlined in this report;
- (3) the Committee recommend to Council that the Legion Road (Ward 2) site be released for sale, given that it is not suitable or feasible for affordable housing development;
- (4) Council confirm the decision of the Council of the former City of Toronto of October 28, 1996 that the City-owned site at 419-425 Coxwell Avenue (Ward 26) and 331 Bartlett Avenue North (Ward 21) will continue to be used for affordable housing purposes and any proceeds from sale will be returned to the Social Housing Reserve Fund, as the site was obtained under the Section 36 (now 37) density bonusing provisions of the Planning Act; and
- (5) Council confirm the decision of the Council of the former City of Toronto of October 28, 1996 that the City-owned sites at 156 Munro Street (Ward 25) and 30 St. Lawrence Street (Ward 25) be used for affordable housing purposes; the City-owned site at 275 Ontario Street (Ward 25) continue to be retained by the City; and any proceeds from sale of these sites be returned to

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the Land Banking fund of the former City of Toronto to help retire the debenture debt related to that fund.”; and

- (B) submitted the communication (November 13, 1998) from Councillor Irene Jones, in regard thereto to the Committees for consideration.

The Corporate Services Committee also had before it the following communications:

- (i) (December 3, 1998) from the City Clerk, advising that the Community and Neighbourhood Services Committee on December 3, 1998:
- (1) recommended to the Corporate Services Committee the adoption of the recommendation of the Council Strategy Committee for People Without Homes embodied in the communication (November 18, 1998) from the City Clerk; and
  - (2) directed that the Commissioner of Community and Neighbourhood Services and the Commissioner of Urban Planning and Development be requested to report to the Corporate Services Committee for its meeting on December 7, 1998, if possible, or directly to Council on December 16, 1998, on:
    - (a) the feasibility of a community design concept use for the northerly Grand Avenue site referred to in Recommendation No. (2) of the report of the Commissioner of Community and Neighbourhood Services;
    - (b) the need for open space on the southerly Grand Avenue site;
    - (c) an underpass for the Legion Road site; and
    - (d) dedication of the Legion Road site to the Toronto and Region Conservation Authority for open space;
- (ii) (December 2, 1998) from Councillor Irene Jones, Lakeshore-Queensway, forwarding comments respecting properties located in Ward 2 which had been declared surplus.

The Corporate Services Committee recommended to Council the adoption of the Recommendations of the Council Strategy Committee for People without Homes, embodied in the following communication (November 18, 1998) from the City Clerk, subject to the following properties not being declared surplus at this time:



- (1) Southerly Grand Avenue Site; and
- (2) the Legion Road Site; and

the Commissioner of Community and Neighbour Services be requested to consult with Councillors Irene Jones and Blake F. Kinahan, Lakeshore-Queensway, in regard thereto

**(Clause No. 10, Report No. 19)**

**447. Standing Authority to Solicitor  
to Enforce Leases/Licences.**

The Corporate Services Committee had before it a report (October 30, 1998) from the City Solicitor, recommending that:

- (1) the City Solicitor be granted standing authority to enforce the provisions of leases, licences and similar agreements, on the terms and conditions outlined in the body of this report;
- (2) this authority supersede and replace any policies, authorities or by-laws which existed in the seven former municipalities with respect to the subject matter hereof; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 11, Report No. 19)**

**448. Toronto Atmospheric Fund -  
Appointment of Directors.**

The Corporate Services Committee had before it a report (November 4, 1998) from the City Solicitor, recommending that:

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- (1) the position on the Board of Directors of the Toronto Atmospheric Fund reserved for the Commissioner of Finance be filled by the person who holds the title of Director of Accounting Services of the City of Toronto, from time to time, in lieu of the Commissioner of Finance (City Treasurer and Chief Financial Officer); and
- (2) the position of the Medical Officer of Health on the Board of Directors, currently held by Dr. Sheela Basrur be filled by one of her senior staff members whose name and position will be reported directly to the Committee.

The Corporate Services Committee also had before it a communication (November 25, 1998) from the City Clerk, advising that the Board of Directors of the Toronto Atmospheric Fund on November 20, 1998, had before it a communication dated November 4, 1998, from Mr. H. W. O. Doyle, the City Solicitor, addressed to the Corporate Services Committee with recommendations regarding filling one vacancy on the Board of Directors of the Toronto Atmospheric Fund and to appoint a replacement for another member of the Board; and that the Board moved that:

- (1) the recommendations contained in the aforementioned communication be forwarded to the Corporate Services Committee for adoption;
- (2) Mr. Alan Shultz, Director, Accounting Services, City of Toronto, be appointed a Director of the Toronto Atmospheric Fund to fill the position on the Board designated to the Commissioner of Finance, as indicated in Recommendation No. (1) of the communication (November 4, 1998) from Mr. Doyle to the Corporate Services Committee; and
- (3) as recommended in Recommendation No. (2) of the aforementioned communication from Mr. Doyle, the Director, Healthy Environments, Public Health Division, Community and Neighbourhood Services, be appointed to the Board of Directors of the Toronto Atmospheric Fund, to replace the position on the Board designated to the Medical Officer of Health on the Board, and that the name of the individual who is appointed as the Director, Healthy Environments, be forwarded to the Corporate Services Committee when such person has been appointed.

The Corporate Services Committee recommended to Council the adoption of the Recommendations of the Board of Directors of the Toronto Atmospheric Fund, embodied in the following communication.

**(Clause No. 12, Report No. 19)**

**449. Consent to Use of Corporate Name.**

The Corporate Services Committee had before it a report (November 18, 1998) from the City Solicitor, recommending that:

- (1) approval be granted to the request, contained in the correspondence attached as Appendix "A" to this report, for consent to the registration of the name "Educational Staff Development Council of Ontario/Conseil Educationale De Perfectionnement du Personnele de L'Ontario" as part of the incorporation of a non-profit corporation described in the material contained in the Appendix; and
- (2) the appropriate City officials be authorized and directed to take such actions as required to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 13, Report No. 19)**

**450. Quotation for Fine Paper.**

The Corporate Services Committee had before it a joint report (November 18, 1998) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, recommending that the quotation submitted by Graphic Resources for the supply and delivery of Fine Paper used for printing and photocopying in all departments in accordance with specifications, for the period January 1, 1999 to December 31, 1999, be accepted, at a total price of \$2,204,540.07 including all taxes and charges, subject to escalation or de-escalation as of June 30, 1999, being the lowest quotation received.

The Corporate Services Committee recommended to Council the adoption of the aforementioned joint report (November 18, 1998) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, subject to the necessary funds being available in the 1999 Operating Budget.

**(Clause No. 14, Report No. 19)**

**451. Use of Parking Machines for On-Street Parking.**

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The Corporate Services Committee had before it a report (November 25, 1998) from the President, The Toronto Parking Authority, respecting the establishment and operation of pay and display machines for on-street parking facilities, including replacing parking meters with parking machines and setting fees; advising that the authority to establish parking machines will all aid the Toronto Parking Authority in achieving its net revenues from on-street operations identified in its 1999 budget; and recommending that City Council:

- (1) authorize the City Solicitor to prepare and introduce an amendment to By-law No. 1998-28 being 'A By-law Respecting the Toronto Parking Authority' to:
  - (a) establish the same powers and authorities currently provided to the Toronto Parking Authority with respect to on-street meters to include on-street parking machines throughout the City;
  - (b) provide the City Solicitor with standing authority with respect to City of Toronto by-laws regulating on-street parking machines and meters to process bills to:
    - (i) incorporate fees set by the Toronto Parking Authority, on certification to the Solicitor by the President, Toronto Parking Authority that the fees have been set according to the criteria approved by City Council at its meeting of July 29, 30 and 31, 1998, as amended at their meeting of October 1, 2, 1998; and
    - (ii) allow for the replacement, as an administrative matter of parking meters with machines or machines with meters on certification to the solicitor by the President that the Ward Councillors are an agent with such replacement; and
- (2) authorize the City Solicitor to prepare and introduce a By-law to establish regulations for the operation and use of parking machines throughout the City of Toronto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 16, Report No. 19)**

**452. Purchase of Property at the Greenwood  
Subdivision for Public Parking Purposes.**

The Committee had before it a confidential report (November 26, 1998) from the President, Toronto Parking Authority, respecting the Purchase of Property at the Greenwood Subdivision for Public Parking Purposes.

The Corporate Services Committee recommended to Council the adoption of the aforementioned confidential report.

(All Members of Council - December 11, 1998)

**(Clause No. 17, Report No. 19)**

**453. Acquisition for Public Lane Purposes, of the Private Lane Extending Easterly from Berkeley Street, Behind Premises Nos. 319 to 333 Queen Street East.**

The Corporate Services Committee had before it a report (November 2, 1998) from the General Manager, Transportation Services Division, recommending that City Council:

- (1) authorize an application to Council for approval of the expropriation of all rights, title and interests, for public lane purposes, of certain lands described as follows:

“Schedule “A”

In the City of Toronto and Province of Ontario, being composed of parts of Lots 32 and 33 on Plan 7-A designated as PARTS 1 and 2 on Plan 64R-16009, both said Plans being in the Land Registry Office for the Metropolitan Toronto Registry Division (No. 64).

The easterly limit of Berkeley Street as confirmed under the Boundaries Act by Plan BA-1749(CT417089).”

- (2) authorize the service and publication of the Notice of such application required by the Expropriations Act;
- (3) authorize the appropriate Officials to forward to the Chief Inquiry Officer, pursuant to the said Act, any requests for hearings that are received;
- (4) authorize the Commissioner of Corporate Services to obtain any appraisal reports required to comply with The Expropriations Act;

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- (5) direct the appropriate officials to report further to City Council as the occasion may require;
- (6) authorize a by-law to lay out the lands to form the new lane as described in Schedule "A" hereinabove, and thereafter dedicate the lands for public lane purposes; and
- (7) authorize the appropriate officials to take whatever action is necessary to give effect thereto, including the introduction in City Council of any bills that might be necessary.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 18, Report No. 19)**

**454. 1998 Parking Tag Issuance - October.**

The Corporate Services Committee had before it a report (November 16, 1998) from the Chief Financial Officer and Treasurer, advising that this report reflects parking enforcement and collection activities of the Corporation for the period ending October 31, 1998; attaching the following schedules:

- Schedule 1 Monthly Tag Issuance, Collection Rate and Revenue for 1998;
- Schedule 2 Collection Rate Activity for Tags Issued in Prior Years (1989-1997);
- Schedule 3 Parking Tag Receivables (1989-1997);
- Schedule 4 Summary of Trial Request and Conviction Rates, and Review Activity;
- Schedule 5 Summary of Expenditures for Parking Tag Operations; and
- Schedule 6 Parking Tags Issued by former Municipal By-law Group; and

recommending that this report be received for information.

The Corporate Services Committee received the aforementioned report for information.

**(Clause No. 23d, Report No. 19)**

**455. Consent to Assignment of Lease  
Hammerson Canada Inc., to  
2 Bloor Street Property Corporation.**

The Corporate Services Committee had before it a report (November 27, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) authority be granted for the City of Toronto to consent to an assignment of a Lease between Hammerson Canada Inc. ("Hammerson") and 2 Bloor Street Property Corporation ("2 Bloor Street");
- (2) the City Solicitor and Commissioner of Corporate Services be authorized and directed to review the consent and, provided that it is satisfactory in terms of form and content, arrange for the execution of same; and
- (3) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 19, Report No. 19)**

**456. 410 Queens Quay West  
Technical Amendments to Agreement.**

The Corporate Services Committee had before it a report (December 2, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the new business arrangements, extending and modifying the terms as defined in the April 1, 1998 Agreement between Her Majesty the Queen in Right of Canada, Queens Quay West Land Corporation, Harbourfront Corporation (1990) and the City of Toronto in respect of the sale of MLQ4, being 410 Queens Quay West, and the construction of the Permanent Harbourfront Office at 235 Queens Quay West be approved;

- (2) the City Solicitor be authorized to make the necessary changes to the Agreement to incorporate the required provisions as detailed in this report; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect to the foregoing.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 20, Report No. 19)**

**457. Acquisition from CN for Humber Bridges Project.**

At the request of the Commissioner of Corporate Services the report respecting the Acquisition from CN for Humber Bridges Project, was withdrawn from the agenda.

**(Clause No. 23e, Report No. 19)**

**458. Public Closing of Portions of Gould Street and Victoria Street, and the Public Lane O'Keefe Lane - Yonge Dundas Redevelopment Project (Downtown).**

The Corporate Services Committee had before it a communication (December 3, 1998) from the City Clerk, advising that pursuant to Clause No. 62 of Report No. 12 of the Toronto Community Council and Clause No. 7 of Report No. 15 of The Corporate Services Committee as adopted by City Council on October 28, 29 and 30, 1998, Council authorized the closure of portions of Victoria Street and Gould Street, the closure of the public lane O'Keefe Lane, east of Yonge Street, extending between Gould Street and Dundas Street East and the sale of the southerly portion of O'Keefe Lane to PenEquity Management Corporation, and Council directed that the public hearing required pursuant to the terms of the Municipal Act be held by the Corporate Services Committee. Copies of the aforementioned Clauses are attached for the Committee's reference; that notice of the proposed by-laws to effect the foregoing and of the public hearing to be held by the Corporate Services Committee on December 7, 1998, was published in the Globe and Mail on November 14, 21, 28 and December 5, 1998; and attaching draft copies of the proposed by-laws for the Committees consideration.



The Corporate Services Committee advised Council that pursuant to Clause No. 62 of Report No. 12 of Toronto Community Council, as adopted by Council on October 28, 29 and 30, 1998, and Clause No. 7 of Report No. 15 of The Corporate Services Committee, as adopted by Council on October 28, 29 and 30, 1998, notice of the public hearing held by the Committee on December 7, 1998, with respect to the proposed by-laws to stop up and close portions of Victoria Street and Gould Street and the public lane O'Keefe Lane, east of Yonge Street, extending between Gould Street and Dundas Street East and to authorize the sale of the southerly portion of O'Keefe Lane to PenEquity Management Corporation was published in The Globe and Mail on November 14, 21, 28 and December 5, 1998, and that no one appeared at the public hearing on December 7, 1998, to address the Committee.

The Corporate Services Committee further recommended to Council that as the requirements of the Municipal Act have been fulfilled and no evidence has been presented to the Committee to persuade it that the proposed by-laws should not be enacted, that the by-laws to stop up and close portions of Victoria Street and Gould Street and the public lane O'Keefe Lane, east of Yonge Street, extending between Gould Street and Dundas Street East and to authorize the sale of the southerly portion of O'Keefe Lane to PenEquity Management Corporation, in the form of the following draft by-laws, be enacted by Council.

**(Clause No. 22, Report No. 19)**

**459. Urban Planning and Development Services  
Integrated Business Management System (IBMS)  
Request for Proposals P-09-98.RFP.**

The Corporate Services Committee had before it a report (December 1, 1998) from the Commissioner of Urban Planning and Development Services, and the Chief Financial Officer and Treasurer, recommending that the Commissioner of Urban Planning and Development Services and appropriate City staff be granted the authority to negotiate a contract with CSDC Systems Inc., being the proponent submitting the proposal with the highest evaluated score, for the supply, installation, maintenance and support of an Integrated Business Management System. The cost of the negotiated contract is not to exceed the total budget allocation of \$4,846,000.00.

The Corporate Services Committee also had before it the following communications:

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- (i) (November 18, 1998) from Mr. David L. Dueck, President, Tri-net Solutions Canada Ltd., requesting an opportunity to appear before the Corporate Services Committee respecting Tri-net's response to the City's Urban Planning and Development RFI; and submitting comments in regard thereto; and
- (ii) (December 4, 1998) from Ms. Sheryl Teed, Ernst & Young, respecting the review of the IBMS System Selection Process.

Mr. Peter Hebb and Mr. Don Hamilton, Representatives of Tri-Net Solutions Canada Ltd., appeared before the Corporate Services Committee in connection with the foregoing matter and filed a written submission and a CD Disc, entitled "The Tri-Net Solution - Financially Friendly Document Management - Tri-Net Solutions introduces the computer-based digital data management system for the next millennium."

Councillor Adams moved that the Committee submit the aforementioned joint report (December 1, 1998) from the Commissioner of Urban Planning and Development Services, and the Chief Financial Officer and Treasurer to Council without recommendation, which was carried.

Councillor Ootes moved that the Commissioner of Urban Planning and Development Services, and the Chief Financial Officer and Treasurer be requested to submit a report directly to Council for its meeting scheduled to be held on December 16, 1998, on:

- (1) the innovative solution that they have taken with respect to the course upon which they have embarked, and
- (2) the reasons why Tri-Net Solutions Canada Ltd., was rejected, which was carried.

Councillor Adams further moved that the Commissioner of Urban Planning and Development Services, and the Chief Financial Officer and Treasurer in their report to Council include a comparison of the selection process involving FIS (Financial Information Systems) and HRIS (Human Resource Information Systems), which was carried.

**The decision of the Corporate Services Committee therefore is as follows:**

The Corporate Services Committee submitted the aforementioned joint report (December 1, 1998) from the Commissioner of Urban Planning and Development Services, and the Chief Financial Officer and Treasurer to

Council without recommendation; and requested the Commissioner of Urban Planning and Development Services, and the Chief Financial Officer and Treasurer, to submit a report directly to Council for its meeting scheduled to be held on December 16, 1998, on:

- (1) the innovative solution that they have taken with respect to the course upon which they have embarked, such report to include a comparison of the selection process involving FIS (Financial Information Systems) and HRIS (Human Resource Information Systems); and
- (2) the reasons why Tri-Net Solutions Canada Ltd., was rejected.

(Chief Financial Officer and Treasurer; Commissioner of Urban Planning and Development Services; c: Mr. David L. Dueck, President, Tri-net Solutions Canada Ltd.; Mr. Peter Hebb, Tri-Net Solutions Canada Ltd.; Mr. Don Hamilton, of Tri-Net Solutions Canada Ltd. - December 4, 1998)

**(Clause No. 1, Report No. 19)**

**460. The Economic Development and Workplace Democracy Act, 1998.**

The Corporate Services Committee had before it a joint confidential report (October 15, 1998) from the Chief Administrative Officer and the Executive Director of Human Resources, recommending that staff enter into discussion with the trade unions and with the representatives of the construction industry to better understand their concerns regarding Bill 31, with a view toward ensuring fair competition with respect to construction work performed on behalf of the City of Toronto.

The Corporate Services Committee also had before it the following communications:

- (i) (November 4, 1998) from Mr. Michael D. Martin, C. ADVICE President, Finance, Buttcon Limited, advising that Buttcon Limited has maintained its Head Office in Etobicoke, since its inception 19 years ago; and requesting that the City of Toronto ensure that the necessary actions are taken to allow Buttcon Limited to continue to be eligible to bid work regardless of their union affiliations;
- (ii) (October 7, 1998) addressed to Mayor Lastman from Mr. Joe D'Alessandro, duplex Electrical Ltd., registering concern respecting rights of open-shop contractors to bid on City of Toronto work;

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- (iii) (October 6, 1998) addressed to Mayor Lastman from Mr. T. E. Hitchman, P. Eng, President, Electrical, Mechanical Communications Contractors, requesting that the City of Toronto ensure fair competition with respect to work performed by contractors on behalf of the City of Toronto;
- (iv) (October 8, 1998) addressed to Mayor Lastman from Mr. John Mohle, Wellington Construction Inc., advising that Wellington Construction Inc., and its employees contribute tax dollars to various types of construction work and in all fairness should be able to bid regardless of trade union status;
- (v) (November 6, 1998) from Mr. R. B. Wilson, President, Branair Ltd., requesting that tradesmen have the right to work on construction projects funded by public money;
- (vi) (November 6, 1998) from Mr. Jacques Daoust, President, Engineered Coatings Ltd., registering respecting the rights of open-shop contractors to bid on City of Toronto work;
- (vii) (November 6, 1998) from Mr. Paul Buzzin, President, Federation of Painting and Contractors of Ontario;
- (viii) (November 6, 1998) from Mr. Joe Fashion, Business Manager, Financial Secretary, Local Union 353, International Brotherhood of Electrical Workers;
- (ix) (December 2, 1998) from Mr. Fiaz Kara, Kara Consultants Inc.;
- (x) (November 26, 1998) from Mr. Vazken Terzian, Vice President, Servocraft Limited, Electrical and Mechanical Contractors and Engineers;
- (xi) (November 27, 1998) from Mr. J. Campisi, Martinway Contracting Ltd.;
- (xii) (Undated) from Mr. Ron Carr, Vice President, Boiler Repair Co. (Toronto) Ltd.;
- (xiii) (November 30, 1998) from Mr. Donald J. Cameron, President, Ontario General Contractors Association;
- (xiv) (November 27, 1998) from Mr. Claudio Ciavarella, The Atlas Corporation;
- (xv) (December 2, 1998) from Mr. David McDonald, General Superintendent, Kenaidan Contracting Ltd.; and
- (xvi) (December 3, 1998) from Mr. Mario Furfari, Furfari Paving Co. Ltd.

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- (xvii) (December 4, 1998) from Ms. Anne Dubas, President, Canadian Union of Public Employees, Local 79;
- (xviii) (November 9, 1998) from Mr. Philip Bessling, President, Independent Contractors Group; and
- (xix) (Undated) from Mr. Mike Reinders, Maple Engineering and Contracting.

The Following persons appeared before the Corporate Services Committee in connection with the foregoing matter:

- Mr. Joe Fashion, Business Manager/Financial Secretary, International Brotherhood of Electrical Workers, Local Union 353; and filed a written submission and a publication outlining the International Brotherhood of Electrical Workers part-time courses for Fall, 1998;
- Mr. J. Peterson and Mr. Michael Seaward, Toronto and York Region Labour Council;
- Mr. John Cartwright, Business Manager, Building and Construction Trades Council;
- Mr. William Nicholls, President and Mr. Paul Buzzin, International Brotherhood of Painters and Allied Trades;
- Mr. Don Cameron, Ontario General Contractors Association;
- Mr. Phil Bessling, and Mr. Harry Pallesaro, Independent Contractors Group;
- Mr. Dave McDonald, Kenadian General Contractors;
- Mr. Arthur Potts, appeared on behalf of Mr. John Bridges, Summitt Restoration; and filed a written submission in regard thereto;
- Mr. Wayne Robinson, Due Robinson Electronics;
- Jose Duarte, MJR Contracting;
- Mr. Ed Grootenboer and Mr. Ray Pennings, Christian Labour Alliance of Canada; and filed a written submission in regard thereto, and an information package respecting the Christian Labour Alliance of Canada;

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- Mr. Brian M. Foote, Director of Labour Relations, Toronto Construction Association;
- Mr. Mike Yorke, Recording Secretary, Carpenters and Allied Workers, Local 27; and filed a written submission in regard thereto;
- Mr. Eryl Roberts, Executive Vice-President, Electrical Contractors Association of Toronto Inc.; and filed a written submission in regard thereto and the Electrical Contractors Directory listings and information;
- Mr. John Alpeza, Alpeza General Contracting;
- Mr. Peter Soknacki, Versa Tech. Mechanical Ltd.;
- Mr. Sean O’Ryan, Mr. Jim Boyle and Mr. Brian McCabe, United Association of Plumbers and Steam Fitters, Local 46; and filed a written submission in regard thereto;
- Mr. Steven Lovrics, Manager, Beverley Decorating Limited;
- Claudio Ciavarella, Corporate Controller, The Atlas Corporation;
- Ms. Lisa Bucholz, Belm Restoration Limited; and
- Councillor Mario Giansante, Kingsway - Humber.

On motion by Councillor Mihevc, the Corporate Services Committee endorsed the following recommendation embodied in the aforementioned joint confidential report (October 15, 1998) from the Chief Administrative Officer and the Executive Director of Human Resources which staff have agreed to release publicly:

“It is recommended that staff enter into discussion with the trade unions and with the representatives of the construction industry to better understand their concerns regarding Bill 31, with a view toward ensuring fair competition with respect to construction work performed on behalf of the City of Toronto.”

(Chief Administrative Officer; Executive Director of Human Resources;  
c: All Interested Parties - December 7, 1998)

**(Clause No. 23a, Report No. 19)**

At this point in the proceedings, the Corporate Services Committee decided to recess for lunch at 12:40 p.m.

The Corporate Services Committee reconvened at 2:05 p.m.

Members Present:

Councillor Dick O'Brien (Chair)  
Councillor John Adams  
Councillor Maria Augimeri  
Councillor Anne Johnston  
Councillor Norm Kelly  
Councillor Gloria Lindsay Luby  
Councillor Doug Mahood  
Councillor Joe Mihevc  
Councillor David Miller  
Councillor Case Ootes  
Councillor Kyle Rae

**461. Tender for Gasoline and Diesel Fuel.**

The Corporate Services Committee had before it a joint report (November 19, 1998) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, Advising of the results of the tender issued for the supply and delivery of Gasoline and Diesel Fuel used in various fleet vehicles, heavy equipment and emergency power generators, by various Departments for the period January 1, 1999 to December 31, 1999, requesting authority to award a contract to the recommended bidder; that funds will be provided in the appropriate departmental Operating Budgets for 1999 subject to availability of funds in specific accounts; and recommending that the tender submitted by Petro Canada for the supply and delivery of approximately 4,890,000 litres of Gasoline and 11,628,515 litres of Diesel Fuel (approximately 7,937,015 litres of Low Sulphur Diesel Fuel used in various fleet vehicles and approximately 3,691,500 litres of Coloured Diesel Fuel used in heavy equipment and emergency power generators), be accepted at the tendered price of \$0.1952 per litre for Gasoline, \$0.1894 per litre for Low Sulphur Diesel Fuel and \$0.1768 per litre for Coloured Diesel Fuel, exclusive of all taxes, subject to escalation or de-escalation as of January 1, 1999, for a total expenditure of \$6,339,252.60 including all taxes and charges, being the lowest tender received.

On motion by Councillor Mihevc, the Corporate Services Committee recommended to Council the adoption of the aforementioned joint report (November 19, 1998) from the Chief Financial Officer and Treasurer and the Commissioner of Corporate Services, subject to:

- (1) amending the Recommendation embodied therein by inserting the following words “noting that the Petro Canada bid included both the lowest sulphur content as well as the lowest price”, after the words “recommended that”, so that the Recommendation now reads as follows:

“It is recommended that, noting that the Petro Canada bid included both the lowest sulphur content as well as the lowest price, the tender submitted by Petro Canada for the supply and delivery of approximately 4,890,000 litres of Gasoline and 11,628,515 litres of Diesel Fuel (approximately 7,937,015 litres of Low Sulphur Diesel Fuel used in various fleet vehicles and approximately 3,691,500 litres of Coloured Diesel Fuel used in heavy equipment and emergency power generators), be accepted at the tendered price of \$0.1952 per litre for Gasoline, \$0.1894 per litre for Low Sulphur Diesel Fuel and \$0.1768 per litre for Coloured Diesel Fuel, exclusive of all taxes, subject to escalation or de-escalation as of January 1, 1999, for a total expenditure of \$6,339,252.60 including all taxes and charges, being the lowest tender received; and

- (2) the necessary funds being available in the 1999 Operating Budget

**(Clause No. 15, Report No. 19)**

**462. Draft City of Toronto Human Rights and Harassment Policy.**

The Corporate Services Committee had before it a report (November 25, 1998) from the Executive Director of Human Resources recommending that:

- (1) the Human Rights, Harassment and Hate Activity Policy Framework outlined in this report and the policies in Appendices One and Three be approved;
- (2) all Agencies, Boards, Commissions and special purpose bodies be requested to implement a Human Rights, Harassment and Hate Activity policies consistent with



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the provisions of these policies within one year, and be required to report back through the Executive Director of Human Resources; and

- (3) the appropriate civic officials be authorized to take the necessary action to give effect thereto.

The Corporate Services Committee also had before it the following:

- (i) communication (November 4, 1998) addressed to the Executive Director, Human Resources, from Mr. David Neil, President, City of Toronto Administrative, Professional Supervisory Association, Incorporated advising that the COTAPSAI Board has reviewed the draft Human Rights Harassment Policy and submitting recommendations in regard thereto.
- (ii) submission (December 7, 1998) from Ms. Toni Silberman, Chair, Ontario Region League for Human Rights, regarding Policies on Human Rights, Harassment and Hate Activity; and
- (iii) report (undated) entitled "Hate, Communities Can Respond - A Community Handbook", produced by the Community Advisory Committee on Anti-Hate and Anti-Racism, edited and printed by the Municipality of Metropolitan Toronto, Access and Equity Centre, Toronto, 1996.

On motion by Councillor Mihevc, the Corporate Services Committee:

- (i) recommended to Council the adoption of the report (November 25, 1998) from the Executive Director of Human Resources; and
- (ii) forwarded the communication (November 4, 1998) from the President, City of Toronto Administrative, Professional Supervisory Association, Incorporated; and the submission dated (December 7, 1998) from League for Human Rights of B'Nai Brith Canada, regarding Policies on Human Rights, Harassment and Hate Activity, to the Executive Director of Human Resources for report thereon to the meeting of Council scheduled to be held on December 16, 1998.

(Executive Director of Human Resources; c President, City of Toronto Administrative, Professional Supervisory Association, Incorporated - December 4, 1998)

**(Clause No. 2, Report No. 19)**

**463. 1999-2003 Capital Budget Review.**

The Corporate Services Committee had before it the following:

- (i) communication (undated) from the City Clerk, forwarding, for information, a synopsis of the action taken by the Budget Committee at its meetings on November 10, 11 and 13, 1998, respecting the 1999 Capital Budget Review;
- (ii) report (November 9, 1998) addressed to the Budget Committee from the Chief Administrative Officer, presenting the 1999 - 2003 Capital Works Program for the City of Toronto and recommending for approval projects and cash flow for 1999; and providing an overview of the capital budget process; and summarizing the various issues and challenges currently faced by the City; and
- (iii) report (November 11, 1998) addressed to the Budget Committee from the Chief Financial Officer and Treasurer, proposing a preliminary capital financing plan for the 1999 - 2003 Capital Program.

The following persons gave a presentation to the Corporate Services Committee respecting the 1999-2003 Capital Works Program, and filed a copy of their presentation material:

City Clerk's Division, 1999 Transition Projects and 1999-2003 Capital Works Program:

- Ms. Novina Wong, City Clerk;
- Mr. John Hollins, Director, Elections; and
- Mr. Mark Hopkins, Records Systems and City Archives.

Corporate Services Department - Property Asset Management, Facilities and Real Estate:

- Ms. Margaret Rodrigues, Commissioner of Corporate Services; and
- Ms. Susanne Borup, Executive Director, Facilities and Real Estate Division.

The Corporate Services Committee recommended to the Budget Committee that:

- (1) all Clerks Transition projects previously submitted and approved by Council in July, 1998, be approved;

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- (2) Project CLK 06, Consolidated Records Storage Centre, previously submitted and approved by Council in July 1998, be approved at a cost of \$1,659,000.00, with a 1999 cashflow requirement of \$1,286,000.00, subject to a further report from the City Clerk and Real Estate on the lease proposal;
- (3) Project CLK 07, Election 2000 - Hardware/Software support system, be approved at a cost of \$950,000.00, with a 1999 cashflow requirement of \$650,000.00, subject to a further report from the City Clerk to the Budget Committee on a recommended system;
- (4) the Clerks Capital Works Program, consisting of the Voting and Vote Tabulation system be approved as recommended, subject to a full report to Council on the Election 2,000 process;
- (5) the funding identified for repairs to Casa Loma, Facilities Management, Project No. 807 - Casa Loma - Major Capital Repairs, be doubled to an amount of \$2.0 million this year; and
- (6) the Facilities Management Capital Program be approved as recommended.

(Budget Committee; Commissioner of Corporate Services; Chief Financial Officer and Treasurer - December 4, 1998)

**(Clause No. 23b, Report No. 19)**

**464. Granting of Contribution Holiday  
Metropolitan Toronto Pension Plan.**

The Corporate Services Committee had before it a communication (November 24, 1998) from the Interim Board Secretary, Metropolitan Toronto Pension Plan, advising that the Board of Trustees of the Metropolitan Toronto Pension Plan on November 20, 1998, during its consideration of a communication dated October 8, 1998, from Mr. Robert Camp, Actuary, Senior Vice-President, Sedgwick Noble Lowndes, recommended to the Corporate Services Committee that a 100 percent contribution holiday be granted to members and employees for the period January 1, 1999 to December 31, 1999; and requested the City Solicitor to submit directly to the Corporate Services Committee, the appropriate draft amending by-law.

The Corporate Services Committee also had before it a report (undated) from the City Solicitor, forwarding the draft amending by-law to amend further By-law No. 15-92 of the former Municipality of Metropolitan Toronto respecting pensions and other benefits.

On motion by Councillor Lindsay Luby, the Committee recommended to Council the adoption of the Recommendation of the Board of Trustees of the Metropolitan Toronto Pension Plan, embodied in the following communication (November 24, 1998) from the Interim Board Secretary, Metropolitan Toronto Pension Plan.

**(Clause No. 21, Report No. 19)**

**465. Proposed Lease for Children's Safety Village  
Within McCowan Road Park Site, West Side  
McCowan Road, South of CNR  
(Ward 13 - Scarborough Bluffs).**

The Corporate Services Committee had before it a report (November 20, 1998) from the Commissioner of Corporate Services, recommending that:

- (1) the City lease the area shown on the attached sketch to Scarborough Children's Safety Village for a period of twenty-years for the nominal consideration of \$2.00 per year;
- (2) the City Solicitor be authorized to prepare and have executed the necessary documentation; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Corporate Services Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 8, Report No. 19)**

The Corporate Services Committee adjourned its meeting at 4: 10 p.m.

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Chair.